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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

ASOL & ROGAVE CONSTRUCTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 10, 1999

EMPIRE

SUBJECT: ASOL & ROGAVE CONSTRUCTIONS, INC.
REF: W99000018446

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ARTICLES OF INCORPORATION

OF

ASOL & ROGAVE CONSTRUCTIONS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

ASOL & ROGAVE CONSTRUCTIONS, INC.

The principal place of business of this corporation shall be 1549 Barcelona Way, Weston, FL 33327.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock \$1 per value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 1549 Barcelona Way, Weston, FL 33327 and the name of the initial registered agent of the corporation at that address is Alvaro Garrido.

Prepared by:
Maria de los Angeles Torres, Esq.
175 Fontainebleau Blvd. # 2-G-8
Miami, Fl. 33172 - (305) 552-9793
Bar No.: 0108553

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ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are appointed are:

Alvaro Garrido	4697 N.W. 97th Court
President/Dir.	Miami, Florida 33178

Rodrigo Garrido	1549 Barcelona Way,
Vice-President/Dir.	Weston, Florida 33327

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Alvaro Garrido
4697 N.W. 97 Court
Miami, Florida 33178

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of July, 1999.



Incorporator

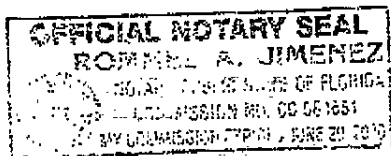
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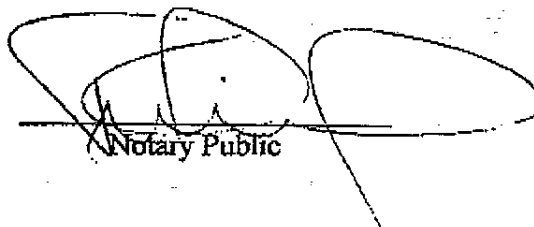
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STATE OF FLORIDA)
COUNTY OF MIAMI DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Alvaro Garrido, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 16th day of July, 1999.




Notary Public

My commission expires:

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III

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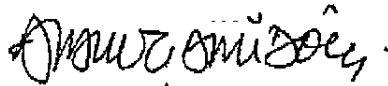
**CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCEEDS MAY BE SERVED**

WITNESSETH:

That ASOL & ROGAVE CONSTRUCTIONS, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the county of Palm Beach, State of Florida, has appointed Alvaro Garrido/1549 Barcela Way, Weston, Fl as its agent to accept service of process within this State. 33327

ACKNOWLEDGMENT

Having been named by the first Board of Directors to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 16th day of July, 1999.



Resident Agent

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